

SENATE BILL 8

Unofficial Copy
E1

2003 Regular Session
3lr0331
CF 3lr1189

(PRE-FILED)

By: ~~Senator Colburn~~ **Senators Colburn, Forehand, Giannetti, Green,
Haines, Jacobs, Jimeno, and Mooney**

Requested: October 24, 2002

Introduced and read first time: January 8, 2003

Assigned to: Judicial Proceedings

Committee Report: Favorable with amendments

Senate action: Adopted

Read second time: January 28, 2003

CHAPTER _____

1 AN ACT concerning

2 **Crimes - Counterfeiting United States Currency**

3 FOR the purpose of ~~making it unlawful to manufacture with intent to defraud;~~
4 ~~counterfeit, cause to be counterfeited, or willingly aid or assist in counterfeiting~~
5 ~~United States currency; making it unlawful to make, transmit, or have control of~~
6 ~~certain types of images of United States currency with intent to defraud;~~
7 ~~providing criminal penalties for a violation of this Act prohibiting a person, with~~
8 ~~intent to defraud, from manufacturing, counterfeiting, or causing, aiding, or~~
9 ~~assisting in counterfeiting United States currency; prohibiting a person, with~~
10 ~~intent to defraud, from making, scanning, recording, reproducing, transmitting,~~
11 ~~or possessing certain images of United States currency; establishing certain~~
12 ~~penalties; and generally relating to the counterfeiting of United States currency.~~

13 BY repealing and reenacting, without amendments,

14 Article - Criminal Law

15 Section 1-101(c)

16 Annotated Code of Maryland

17 (2002 Volume)

18 BY repealing and reenacting, with amendments,

19 Article - Criminal Law

20 Section 8-604

21 Annotated Code of Maryland

22 (2002 Volume)

1 BY adding to
2 Article - Criminal Law
3 Section 8-604
4 Annotated Code of Maryland
5 (2002 Volume)

6 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
7 MARYLAND, That the Laws of Maryland read as follows:

8 **Article - Criminal Law**

9 1-101.

10 (c) "Counterfeit" means to forge, counterfeit, materially alter, or falsely make.
11 8-604.

12 (A) A PERSON MAY NOT, WITH INTENT TO DEFRAUD:

13 (1) MANUFACTURE UNITED STATES CURRENCY ~~WITH INTENT TO~~
14 ~~DEFRAUD~~;

15 (2) COUNTERFEIT, CAUSE TO BE COUNTERFEITED, OR WILLINGLY AID
16 OR ASSIST IN COUNTERFEITING UNITED STATES CURRENCY; OR

17 (3) MAKE, SCAN, RECORD, REPRODUCE, TRANSMIT, OR HAVE IN THE
18 PERSON'S CONTROL, CUSTODY, OR POSSESSION AN ANALOG, DIGITAL, OR
19 ELECTRONIC IMAGE OF UNITED STATES CURRENCY ~~WITH INTENT TO DEFRAUD~~.

20 (B) A PERSON WHO VIOLATES THIS SECTION IS GUILTY OF A FELONY AND ON
21 CONVICTION IS SUBJECT TO IMPRISONMENT NOT EXCEEDING 10 YEARS OR A FINE
22 NOT EXCEEDING ~~\$1,000~~ \$10,000 OR BOTH.

23 [8-604.] 8-604.1.

24 (a) A person may not knowingly possess, with unlawful intent, or issue
25 counterfeit United States currency.

26 (b) A person who violates this section is guilty of a misdemeanor and on
27 conviction is subject to imprisonment not exceeding 3 years or a fine not exceeding
28 \$1,000 or both.

29 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take
30 effect October 1, 2003.

